



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/05/2016**

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*Company Name:* **CHERTSEY ELEVATORS LIMITED**

*Company Number:* **04416778**

*Date of this return:* **15/04/2016**

*SIC codes:* **43999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **MOORGATE HOUSE 7B STATION ROAD WEST  
OXTED  
SURREY  
UNITED KINGDOM  
RH8 9EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **SELBY**

*Former names:*

*Service Address:* **54 THE AVENUE  
WRAYSBURY  
STAINES  
MIDDLESEX  
UNITED KINGDOM  
TW19 5HA**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARIE**

*Surname:*                **SELBY**

*Former names:*

*Service Address:*        **54 THE AVENUE  
WRAYSBURY  
STAINES  
MIDDLESEX  
UNITED KINGDOM  
TW19 5HA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/09/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **SELBY**

*Former names:*

*Service Address:* **54 THE AVENUE  
WRAYSBURY  
STAINES  
MIDDLESEX  
UNITED KINGDOM  
TW19 5HA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/12/1965** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUALLY</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MARIE SELBY**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **PETER SELBY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.